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COMMITTEE FOR PROGRAMME AND COORDINATION
Resumed thirty-seventh session
13-17 October 1997
Agenda item 3

DRAFT REPORT

Rapporteur: Sharon BRENNEN-HAYLOCK (Bahamas)

I. ORGANIZATION OF THE SESSION

1. Pursuant to the decision taken at its resumed organizational session, on 5 September 1997 (29th meeting), the Committee for Programme and Coordination held its resumed thirty-seventh session at United Nations Headquarters from 13 to 17 October 1997. It held six meetings (30th to 35th meetings) and ____ informal consultations.

A. Agenda

2. The agenda for the resumed thirty-seventh session, adopted by the Committee at its 30th meeting, is reproduced in annex I to the present report.

3. In adopting the agenda, the attention of the Committee was drawn to its terms of reference contained in Economic and Social Council resolution 2008 (LX) of 14 May 1976, the relevant provisions of General Assembly resolution 41/213 of 19 December 1986 and the Regulations and Rules Governing Programme Planning, the Programme Aspects of the Budget, the Monitoring of Implementation and the Methods of Evaluation.

B. Composition of the Bureau

4. At its resumed thirty-seventh session, the members of the Bureau were as follows:

Chairman: Mr. Wolfgang Stockl (Germany)

Vice-Chairmen: Mr. Amr Nour (Egypt)
Mr. Anuson Chinvanno (Thailand)
Mr. Zbigniew Szymanski (Poland)

Rapporteur: Mrs. Sharon Brennen-Haylock (Bahamas)

C. Attendance

5. The following States members of the Committee were represented:

Argentina
Austria
Bahamas
Benin
Brazil
Cameroon
China
Democratic Republic of the Congo
Egypt
France
Germany
Ghana
Indonesia
Iran (Islamic Republic of)
Japan
Mexico
Nicaragua
Pakistan
Poland
Republic of Korea
Romania
Russian Federation
Thailand
Togo
Trinidad and Tobago
Ukraine
United Kingdom of Great Britain and Northern Ireland
United States of America
Uruguay
Zimbabwe

The Congo and Nigeria were not represented at the resumed session and the two vacant seats from the Western European and Other States Group remain to be filled.

6. The following States Members of the United Nations were represented by observers:

Algeria
Australia
Belgium
Colombia
Costa Rica
Cuba
Honduras
India
Kenya
Latvia
Malaysia
Morocco
Namibia
New Zealand
Panama
Peru
Philippines
Syrian Arab Republic
Tunisia

7. The following regional commissions and specialized agencies were represented:

Regional Commissions New York Office
United Nations Educational, Scientific and Cultural Organization (UNESCO)

8. Also present at the resumed session were the Under-Secretary-General for Management, the Under-Secretary-General for Economic and Social Affairs, the Under-Secretary-General for General Assembly Affairs and Conference Services and senior officials of the United Nations Secretariat.

D. Documentation

9. The list of documents before the Committee at its resumed thirty-seventh session is set out in annex II.

E. Adoption of the report of the Committee

10. At its 35th meeting, on 17 October 1997, the Committee adopted the draft report on the work of the Committee at its resumed thirty-seventh session (E/AC.51/1997/L.6 and Add.1-14).

ANNEX I

Agenda for the resumed thirty-seventh session of the Committee

1. Adoption of the agenda and organization of work.

2. Programme questions:

(a) Proposed programme budget for the biennium 1998-1999:

Section 27C. Office of Human Resources Management;
Section 27E. Conference services;

(b) United Nations reform: measures and proposals.

3. Adoption of the report of the Committee on its resumed thirty-seventh session.

ANNEX II

List of the documents before the Committee at its resumed thirty-seventh session

E/AC.51/1997/1/Add.1	Annotated provisional agenda
A/52/6/Rev.1 (Vols. I and II)	Proposed programme budget for the biennium 1998-1999
	Section 27C. Office of Human Resources Management
	Section 27E. Conference services
A/52/303	United Nations reform: measures and proposals
	Proposed programme budget for the biennium 1998-1999
A/52/16	Report of the Committee for Programme and Coordination on the work of its thirty-seventh session
E/AC.51/1997/L.2/Rev.1/Add.1	Proposed programme of work for the resumed thirty-seventh session of the Committee for Programme and Coordination
E/AC.51/1997/L.6 and Add.1-14	Draft report of the Committee on its resumed thirty-seventh session
E/AC.51/1997/INF/2	List of participants